

AGENDA

BRAZOS COUNTY BOARD OF HEALTH

WEDNESDAY, MAY 27, 2015 – 6:00 P.M.
HEALTH DEPARTMENT CLASSROOM
201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. **PUBLIC INPUT**

2. **FEATURE PRESENTATION** (Presentation, Discussion, and Possible Action Taken)

- ☐ Environmental Health Services (EHS) Updates

3. **CONSENT AGENDA** (Presentation, Discussion, and Possible Action Taken)

- ☐ Previous Board Meeting Minutes (Feb. 23, 2015 and Mar. 30, 2015)
- ☐ Current Period Statistics (FY 2015, Oct. - Mar.)
- ☐ Monitoring Reports on Current Objectives
- ☐ Financial Report (FY 2015, Oct. - Apr.)
- ☐ Generated Income Report (FY 2015, Oct. - Apr.)
- ☐ Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over \$5000
- ☐ Staff (Division) Reports and Updates
- ☐ Customer Surveys Completed
- ☐ Recent Contract Completed with Quantum Emergency Medicine, P.A. (formerly Traditions Emergency Medicine, P.A.)
- ☐ Independent Auditors' Report and Financial Statements for FY 2014 (Budget Year Ended 09/30/14)
- ☐ Texas Department of State Health Services (DSHS) Contract Doc. No. 2015-001231-01, Change Numbers 01 - 04, (regarding Public Health Emergency Preparedness)
- ☐ Texas Department of State Health Services (DSHS) Contract Doc. No. 2015-001231-02, Change Numbers 01 - 07, (regarding Public Health Emergency Preparedness)
- ☐ Next Meeting Date/Time: Monday, September 28, 5:30 p.m.

4. **REGULAR AGENDA** (Presentation, Discussion, and Possible Action Taken)

- ☐ Other Post-Employment Benefits (OPEB) Liability
- ☐ Administration (Admin) Proposal No. 1 – Authorization of Uniform Purchases
- ☐ Admin. Proposal No. 2 – Write Off of Account Receivables
- ☐ Admin. Proposal No. 3 – Contract with Advanced Business Software
- ☐ EHS Proposal No. 1 – Combine Two Temporary Positions Into One Part-Time Position
- ☐ EHS Proposal No. 2 – Authorization to Reclassify EHS Staff Positions As Needed
- ☐ Fiscal Year 2016 Preliminary Budget Proposal

5. **BOARD MEMBERS'**

ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

6. **PUBLIC INPUT**

7. **ADJOURN**

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the _ BRAZOS COUNTY BOARD OF HEALTH_, was posted at the Bryan Municipal Building on the 21st Day of May, 2015, at _____ a.m./p.m.

Mary Lynne Stratta
City Secretary